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Okeechobee Mortgage Corp. 941 763-0100

SOUTHEAST FINANCIAL GROUP

300 NW 4TH ST

OKEECHOBEE

FL 34972

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY 27 PM 9:15
CLERK OF CIRCUIT COURT
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AL MAY 30 1997

Examiner's Initials

ARTICLES OF INCORPORATION
OF
OKEECHOBEE MORTGAGE CORPORATION

FILED

97 MAY 27 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: OKEECHOBEE MORTGAGE CORPORATION. The address of the principal office of this corporation shall be 603 S.W. 14th Street, Okeechobee, Florida 34974, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 603 S.W. 14th Street, Okeechobee, Florida 34974, and the name of the initial registered agent of the corporation at that address is Kathleen A. Godwin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three directors, initially. The names and addresses of the initial members of the Board of Directors are:

KATHLEEN A. GODWIN
Director

603 S.W. 14th Street
Okeechobee, Florida 34974

BART F. CASO
Director

2418 S.W. 22nd Circle
Okeechobee, Florida 34974

MOLLIE ANN LAMB
Director

1905 S.W. 5th Drive
Okeechobee, Florida 34974

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

KATHLEEN A. GODWIN
President

603 S.W. 14th Street
Okeechobee, Florida 34974

BART F. CASO
Treasurer

2418 S.W. 22nd Circle
Okeechobee, Florida 34974

MOLLIE ANN LAMB
Secretary

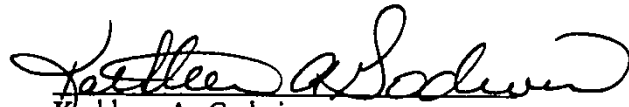
1905 S.W. 5th Drive
Okeechobee, Florida 34974

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:


KATHLEEN A. GODWIN
603 S.W. 14th Street
Okeechobee, Florida 34974

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on
May 23, 1997.


Kathleen A. Godwin

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

KATHLEEN A. GODWIN, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Kathleen A. Godwin

FILED
97 MAY 27 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA